



MILL A SCHOOL BOARD OF DIRECTORS
REGULAR MEETING
October 16, 2023, 6:00 P.M.

AGENDA

- I. Call to Order** **6:00 PM**
 - A. Flag Salute
 - B. Welcome, Announcements
- II. Approval of Agenda**
- III. Appointment to vacant Position #4**
- IV. Executive Session (RCW 42.30.110 (1)(i) & 42.30.110 (1)(g))**
- V. Consent Agenda**
 - A. Review of Minutes: September 25, 2023 Regular Meeting
 - B. Review of AP Vouchers (General Fund, ASB, Benefit)
 - C. Review of Payroll
 - D. Approval of Consent Agenda
- VI. Public Comment**
- VII. Reports**
 - A. Budget Report
 - B. Superintendent Report
- VIII. Public Comment**
- IX. New Board Business**
- X. Policy Review (Second Reading)**
 - A. Policy 1400/1400P Meeting Conduct, Order of Business, and Quorum
 - B. Policy 6217 – Electronic Funds Transfer
- XI. Action Items**
 - A. Approval of Policy 1400 and 6217.
- XII. Adjourn** **7:30 PM**